



OFFICE OF MAYOR JERRY SANDERS
CITY OF SAN DIEGO

MEMORANDUM

DATE : November 12, 2008
TO : Council President Peters & Honorable Members of the San Diego
City Council
FROM : Mayor Jerry Sanders
SUBJECT : Reappointments to the Community Forest Advisory Board

It is my pleasure to reappoint Karen Davis and Craig Jones to the Community Forest Advisory Board, subject to your confirmation.

The Community Forest Advisory Board advises and makes recommendations to the Mayor and City Council on urban forestry policies, ordinances and guidelines.

Ms. Davis and Mr. Jones will serve for a term expiring December 31, 2011. I ask that you join me in thanking these individuals for their continued willingness to serve the citizens of San Diego in this capacity.

JERRY SANDERS
Mayor

JS:lg

cc: City Attorney Michael Aguirre
City Clerk Elizabeth Maland

602533

REQUEST FOR COUNCIL ACTION

CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE)134
12/02TO:
CITY ATTORNEY2. FROM (ORIGINATING DEPARTMENT):
MAYOR JERRY SANDERS3. DATE:
11/12/08

4. SUBJECT:

REAPPOINTMENTS TO THE COMMUNITY FOREST ADVISORY BOARD

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)

Lisa Gordon MS11A, 67740

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)

Kevin Casey MS 11A, 36588

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED



8. COMPLETE FOR ACCOUNTING PURPOSES

FUND					9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.					
ORGANIZATION					
OBJECT ACCOUNT					
JOB ORDER					
C.I.P. NUMBER					
AMOUNT					

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT /LG	<i>Lisa Gordon</i>	11/12/08	8	DEPUTY CHIEF/KM	<i>K</i>	11/17/08
2	AUDITOR			9	COO		
3				10	CITY ATTORNEY	<i>Anthony G. Kelly</i>	11/14/08
4	CFO			11	ORIG. DEPT/ COUNCIL LIAISON/KC	<i>Kevin Casey</i>	11/13/08
5					DOCKET COORD:	COUNCIL LIAISON	
6					<input checked="" type="checkbox"/> COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7					<i>ms</i>	<input type="checkbox"/> REFER TO: COUNCIL DATE: 12/2/08	

11. PREPARATION OF:

☒ RESOLUTIONS☐ ORDINANCE(S)☐ AGREEMENT(S)☐ DEED(S)

Reappointing Karen Davis and Craig Jones for terms expiring December 31, 2011, with an effective date of January 1, 2009. Please see Mayor Sanders' November 12, 2008 reappointment memorandum, which is attached.

11A. STAFF RECOMMENDATIONS: Ratify nomination as submitted.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): Karen Davis: CD 2; Craig Jones: CD 5

COMMUNITY AREA(S): Karen Davis resides in Point Loma and Craig Jones resides in Scripps Ranch.

ENVIRONMENTAL IMPACT: N/A

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

RECEIVED
CITY COUNCIL
NOV 17 2008

002634

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:

11/12/08

SUBJECT:

REAPPOINTMENTS TO THE COMMUNITY FOREST ADVISORY BOARD

BACKGROUND:

Please see attached nominating memorandum from Mayor Jerry Sanders dated November 12, 2008.

BY LINE: (MAYOR / DEPT. HEAD / AUTHOR INITIALS)

JS/LG

SIGNATURES:



ORIGINATING DEPT. HEAD

MAYOR
(FOR MAYORAL DEPARTMENTS ONLY)

002035

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, the Community Forest Advisory Board (formerly the Tree Advisory Board) is established in San Diego Municipal Code section 26.0501 to advise the Mayor, City Council and City Manager on policy issues relating to urban forestry; and

WHEREAS, the Municipal Code provides that the Board shall consist of fourteen members appointed by the Mayor and confirmed by the City Council as follows: one member who shall be designated as the Chairperson; eight members, one each from a list of two nominations submitted by each Council member to represent his or her district; and five members appointed by the Mayor who shall include a Landscape Architect, a Certified Arborist/Urban Forester; a Horticulturist/Nursery Industry representative; a People for Trees representative; and an Artist; and

WHEREAS, the members shall serve three-year terms and each member shall serve until a successor is duly appointed and confirmed; and

WHEREAS, the members shall be appointed such that the terms of not more than five members shall expire in any year; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego, to serve as members of the Community Forest Advisory Board, for a term ending as indicated, be and the same is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Karen Davis (Point Loma, District 2) (Reappointment)	District 2 Representative	December 31, 2011
Craig Jones (Scripps Ranch, District 5) (Reappointment)	District 5 Representative	December 31, 2011

BE IT FURTHER RESOLVED, that the above reappointments are effective January 1, 2009.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
09/23/08
Or.Dept:Mayor
R-2009-377

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor